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# RL Commercial REIT, Inc. 2024 Annual Shareholders Meeting

## Acts for Ratification of the Shareholders

<b>May 12, 2023</b>	<b>Results of the Organizational Meeting</b>
<b>August 9, 2023</b>	<b>Declaration on Cash Dividends for 2<sup>nd</sup> Quarter of Calendar Year 2023</b>
<b>November 7, 2023</b>	<b>Declaration on Cash Dividends for 3<sup>rd</sup> Quarter of Calendar Year 2023</b>
<b>December 19, 2023</b>	<b>Approval on the Resignation of Mr. Frederick D. Go as Chairman and Director of the Corporation</b>
<b>January 8, 2024</b>	<b>Approval on the Appointment of Mr. Faraday D. Go as Chairman and Director of the Corporation</b>
<b>February 5, 2024</b>	<b>Declaration on Cash Dividends for 4<sup>th</sup> Quarter of Calendar Year 2023</b>
<b>March 18, 2024</b>	<b>Approval on the Audited Financial Statements with year ended December 31, 2023</b>

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